

Message Text

LIMITED OFFICIAL USE

PAGE 01 MONTEV 02061 231953Z
ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-08 /019 W
-----031860 240953Z /21
R 231854Z JUN 78
FM AMEMBASSY MONTEVIDEO
TO SECSTATE WASHDC 6694

LIMITED OFFICIAL USE MONTEVIDEO 2061

PASS TO TREASURY, DIRECTOR - INTERNATIONAL, L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, UY
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 154427

CARLOS KONCKE, ASSISTANT GENERAL MANAGER OF THE URUGUAYAN
CENTRAL BANK, HAS GIVEN EMBOFF HIS APPROVAL FOR THE
PROPOSED SEPTEMBER VISIT OF THE NATIONAL BANK EXAMINERS.
EMBOFF EXPLAINED THE PURPOSE OF THE VISIT TO WHICH KONCKE
REPLIED THAT, ALTHOUGH APPRECIATING THE NOTIFICATION, IT
APPEARED TO BE A MATTER BETWEEN THE OFFICE OF THE COMPTROLLER
OF THE CURRENCY AND THE FIRST NATIONAL BANK OF BOSTON,
AND THAT THE GOU TRADITIONALLY EXPRESSED NO INTEREST IN SUCH
VISITS. ON KONCKE'S SUGGEST, THE EMBASSY WILL OFFICIALLY NOTIFY,
BY LETTER, CENTRAL BANK PRESIDENT, JOSE GIL DIAZ, OF THE VISIT.
EMBASSY BELIEVES THIS NOTIFICATION IS SUFFICIENT FOR THE BANK
EXAMINERS TO SCHEDULE THE VISIT.
CHEEK

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MONTEV02061
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780263-0848
Format: TEL
From: MONTEVIDEO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780626/aaaaawew.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e17ea182-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 154427
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2228119
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, UY
To: STATE
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Review Markings:
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